CORP Local Board Members

Captain Michael Wilkins - Chairperson

Mr. Larry Pickard – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Mr. Nikolaus Decker – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791 Conference ID:** 638 497 95#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the Jun 10, 2022, Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-4. The Board will act on these items in open session.

3. Receipt of Accidental Disability Retirement Application for Regina Juarez received on July 20, 2022.

Discussion and action

Meeting Agenda (A.R.S. §38-893) August 2, 2022 12:00 p.m.

4. Applications for Membership:

- a. Effective July 4, 2022:
 - i. Shirron Delgado
- b. Effective July 5, 2022:
 - i. Joshua Raymond Briese
- c. Effective July 18, 2022:
 - i. Margaret Kim Mitchell
- d. Effective July 19, 2022:
 - i. Anita Denise McLaren
- e. Effective July 25, 2022:
 - i. Trevor Martin

Discussion and action

5. Staff Updates

June/July 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

Legal Counsel Nikolaus Decker has agreed to assist Andrea Cummings as backup for PSPRS/CORP meetings when needed.

No action required

- 6. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)
- 7. Future Meeting Dates and Times:

Next scheduled meeting date and time is September 6, 2022, at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.